

Paul Memorial Library  
Newfields, New Hampshire  
Trustees Meeting

Wednesday January 6, 2010

Present: Nancy Nightingale, Librarian; Peter Allen, Trustee; Kim Crisp, Trustee; Loren Hunt, Trustee, Jennifer MacPhearson & Win Fream; guests.

Kim Crisp called the meeting to order at 6:03 PM.

December's minutes were accepted by the trustees.

**Board of Trustees General Discussion:**

- HUMIDITY ENGINEER, JAMES PETERSON WILL VISIT THE LIBRARY NEXT WEEK TO EVALUATE THE BASEMENT HUMIDITY ISSUE. MR. PETERSON'S SERVICES ARE BEING PROVIDED FREE OF CHARGE.
- MR. AHERN OF STAT SECURITY SYSTEMS WILL INSPECT THE LIBRARY AND GIVE AN ESTIMATE FOR THE INSTALLATION OF A FIRE ALARM SYSTEM.
- ) ANNE DEMARCO, SST HORTICULTURALIST MAY BE JOINING US FOR THE FEBRUARY 3<sup>RD</sup> MEETING TO DISCUSS THE GRANT REGARDING LANDSCAPING OF THE LIBRARY GROUNDS.
- ) ALL PRESENT AT THE MEETING AGREED TO A CITIZENS PETITION FOR LIBRARY TRUSTEES TO BE AGENTS OF THE LIBRARY BUILDING CAPITAL RESERVE FUND WHICH WAS ESTABLISHED IN 2000.

**Librarian's Report:**

- CRITERIA FOR RECEIVING A LIBRARY "CARD" AND MEMBERSHIP TO THE LIBRARY HAS BEEN ACCEPTED BY THE MEMBERS OF THE LIBRARY TRUSTEES.
- OUR LIBRARY IS NOW ENROLLED IN THE N.H.

DOWNLOADABLE AUDIO BOOK CONSORTIUM. DOWNLOADS SHOULD BE AVAILABLE DURING THE FIRST PART OF FEBRUARY.

- ) WITH THE MONIES RECEIVED THRU THE GRANT CHARITABLE TRUST TO BENEFIT THE CHILDREN'S ROOM, NANCY NIGHTINGALE PLANS TO PURCHASE A CLOCK, DINOSAUR BOOKS, THE PLANETS AND HOLIDAY THEME BOOKS FOR USE DURING STORY HOUR PLUS OTHER ADDITIONAL ITEMS TO STIMULATE CURIOSITY AND A LOVE OF READING.

**Building Maintenance:**

- ❖ ADDITIONAL QUOTES FOR THE INSTALLATION OF A RAMP ARE BEING REVIEWED.

The meeting concluded at 7:38pm.

The next meeting of the Library Board of Trustees will be Wednesday February 10, 2010 at 6:00pm.